

## **OHSTT SOLID WASTE Board MEETING**

Date: July 28, 2016 Time: 7 :00 PM...Place: Owls Head Town Office (upper level )

1. Call To Order
2. Recognize Guest.
3. Public Comments, For Items Not On The Agenda

### **OLD BUSINESS**

4. Vote on last meeting's minutes.
5. Review and vote on letter to the prison ( If ready )
6. Review and vote on letter of intent to M.R.C ( If ready )
7. Vote to accept the 2015 audit.
8. Update on South Thomaston's special town meeting. ( Jan and Skip )
9. Report from the personnel committee.

### **NEW BUSINESS**

10. Site manger's report. ( Skip )
11. Bookkeepers report. ( Heather )
12. Sign the warrant
13. Vote on the signed warrant
14. Correspondence.
15. Any and all business to come before the board. ( Set a date, time and place for the next renovation committee meeting )

.

Set date for next meetings : August 11, 2016 and August 25, 2016

### **ADJOURNMENT**